



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 1, 2003, the Board took the following action:

66-B

Supervisor Antonovich made the following statement:

“Recent reports allege that the Los Angeles County Employees Retirement Association (LACERA) Board Members have incurred excessive travel costs while on Association business outside the County.

“The Board of Supervisors has an established protocol for travel expense reimbursements, which limits the amount of reimbursement available for meals, lodging and incidental expenses. This policy consists of a per diem rate and is tied to changes in the National Consumer Price Index (CPI) published by the Bureau of Labor Statistics.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried (Supervisor Knabe being absent), the Board Members of the Los Angeles County Employees Retirement Association (LACERA) were requested to review LACERA's travel expense reimbursement policy, and to consider adopting the policy and procedures currently utilized by the Board of Supervisors.

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Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Treasurer and Tax Collector

Letter sent to:

Chief Executive Officer, Los Angeles County  
Employees Retirement Association